

# **MEETING OF THE CITY OF RUSHVILLE, INDIANA**

## **BOARD OF PUBLIC WORKS AND SAFETY**

### **MARCH 15, 2016**

### **5:30 P.M.**

**CALL TO ORDER:** The Board of Public Works and Safety of the City of Rushville met on the above date and time at 270 West 15<sup>th</sup> Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:45 p.m.

**ROLL CALL:** Ron Jarman and Dr. John Williams answered roll call. Gary Cameron and Darrin McGowan were not present. Also present was City Attorney, Tracy Newhouse.

**MINUTES:** Williams made a motion to approve the minutes of the March 1, 2016 meeting as presented. Pavey seconded the motion. Motion carried. Jarman made a motion to approve the minutes of the March 8, 2016 meeting as presented. Pavey seconded the motion. Motion carried.

**MAYOR'S REPORT:** None.

**CLERK-TREASURER'S REPORT:** None.

#### **DEPARTMENT HEAD REPORTS:**

**Police** – Chief Tucker said he has not heard from Perf regarding Jordan Hoeing.

He said the Trailer in the parking lot is from the Sheriff Department, which was provided by their insurance company. It is an emergency vehicle operation simulator along with a firearms simulator. If anyone is interested in participating in either program they will be taking appointments tomorrow and Thursday.

**Street** – Commissioner Miller asked permission to hire Mike Mathews as a seasonal employee to begin April 4<sup>th</sup> at \$9.00 per hour. Williams made a motion to hire Mathews as a seasonal employee contingent on qualifying as a full time employee. Jarman seconded the motion. Motion carried.

Miller said heavy trash will be picked up April 25-29. Anyone wishing to take trash to the dump site during that week will not be charged.

**Park** – Park Director Gurley said he has been in contact with Brenntag regarding the new chemical system.

They are working on the plumbing for the gas line at the pool.

He is also working with Keiser to complete the master plan.

WIFI should be available in North Veterans Park by the end of April.

The elevator at Booker T has been inspected. We are waiting on the State to place it back in service.

Surveys have been sent out to parents at the elementary and middle schools for the Safe Routes to School. Those are to be returned by March 25<sup>th</sup>.

The Easter egg hunt will be sponsored by McDonald's on March 26th at noon at South Veterans Park.

The Active Living Workshop is scheduled for March 29<sup>th</sup> at the conference room at the hospital.

**Fire** – Assistant Chief Munson said they are looking into changing their reporting system for EMS to coordinate with the state.

**CITIZEN CONCERNS/COMMENTS:** None.

**UNFINISHED BUSINESS:**

1. **211 N Main** – The roof is on and the flooring is being installed. They hope to have it completed in approximately one week.
2. **Wage/Benefit Update** – No update.
3. **Rushville Property Revitalization Program Proposals** – Proposals were received from:  
Steve Foley for 615 N Sexton;  
Steve Ellerman for 331 West 3<sup>rd</sup> and 327 West 3<sup>rd</sup>;  
Joe Meo for 913 N Main;  
Dustin & Anna Reynolds for 414 N Harrison

Williams made a motion to table the proposals for review by Ara. Jarman seconded the motion. Motion carried.

4. **City Attorney Contract** – The contract has been reviewed. We will combine the small revisions for final approval.
5. **Storm Drainage Project Wessler Contract** – Jarman made a motion to approve the contract with Wessler. Williams seconded the motion. Motion carried.
6. **Memorandum of Understanding – Park & Rec and Boys & Girls Club** – Williams moved to approve the Memorandum of Understanding. Jarman seconded the motion. Motion carried.

**NEW BUSINESS:** None.

**ITEMS NOT KNOWN IN ADVANCE:** Park Director said the lockers from the pool have been removed and asked permission to scrap them. Williams moved to scrap the lockers. Jarman seconded the motion. Motion carried.

**ADJOURN:** There was no further business to come before the Board; Williams made a motion to adjourn. Jarman seconded the motion. The meeting adjourned at 6:04 p.m.